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Attorneys for Defendant
Silicon Storage Technology, Inc.

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN JOSE DIVISION

In re SILICON STORAGE TECHNOLOGY,)
INC., DERIVATIVE LITIGATION,)

Case No.: C 06-04310 JF

This Document Relates To:
ALL ACTIONS.

**NOTICE OF SUBSTITUTION OF
COUNSEL FOR DEFENDANT
SILICON STORAGE TECHNOLOGY,
INC.**

~~[PROPOSED]~~ ORDER

TO ALL PARTIES AND THEIR ATTORNEYS OF RECORD:

PLEASE TAKE NOTICE that defendant Silicon Storage Technology, Inc. hereby substitutes Wilson Sonsini Goodrich & Rosati in place of Cooley Godward Kronish LLP as its attorneys of record in this action. The contact information for new counsel is as follows:

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Dated: April 8, 2010

Respectfully submitted,

WILSON SONSINI GOODRICH & ROSATI

By: /s/ Thomas J. Martin
Thomas J. Martin

Attorneys for Defendant
Silicon Storage Technology, Inc.

CONSENT TO SUBSTITUTION

Cooley Godward Kronish LLP hereby consents to this substitution.

Dated: April 8, 2010

Respectfully submitted,

COOLEY GODWARD KRONISH LLP

By: /s/ William S. Freeman
William S. Freeman

IT IS SO ORDERED.

Dated: 4/14/10



Honorable Jeremy Fogel

SIGNATURE ATTESTATION

I, Thomas J. Martin, attest that I obtained the concurrence of William S. Freeman in filing this document. I declare under penalty of perjury of the laws of the United States that the foregoing is true and correct.

Executed this 8th day of April, 2010 at Palo Alto, California.

/s/ Thomas J. Martin
Thomas J. Martin